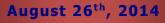
Board Meeting - Open Session

AGENDA

- ♦ 6:00 p.m. Call to Order
- ♦ 6:01 p.m. Roll Call
- 6:02 p.m. Prayer by Amy Bladh
- 6:05 p.m. Pledge
- ♦ 6:07 p.m. Mission Statement presentation
 - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- 6:09 p.m. Approval of Minutes from July 29th, 2014
- ♦ 6:12 p.m. Public Comments
- ♦ 6:17 p.m. Budget: discuss/vote
- 6:35 p.m. Director's Report
 - 6:50 p.m. UCA Plan
 - 7:00 p.m. Academic eligibility for Merit athletes
- Board Member Items
 - 7:10 p.m. Merit Board Goals: discuss
 - 7:20 p.m. Director's Evaluation: discuss/vote
 - 7:30 p.m. Board Training update from online modules
 - 7:35 p.m. 2014-2015 Board Meeting Schedule
- Unfinished Business
 - 7:40 p.m. Employment Agreement: discuss/vote
- ♦ 8:00 p.m. New Business
- 8:10 p.m. Executive Session
 - Personnel
- 8:20 p.m. Action if any from Executive Session in Open Session
- ♦ 8:30 p.m. Adjourn



6:00 pm

Merit College Preparatory Academy (room 219)

